

**Village of Howard City  
Downtown Development Authority  
Meeting Minutes  
February 5, 2026**

Members Present: Campbell, Parker, Kilts, MacTavish, Gebhardt, Baker, Williams, and Bissonette

Members Absent with Notice: None

Members Absent without Notice: Heckman, Smith

Others Present: Falcon and Kuzmik

Chairman Campbell opened the meeting at 8:00 am.

The pledge of allegiance was given.

Motion by Kilts seconded by Parker to approve the December 4, 2025, minutes. Motion CARRIED (8-0)

Public Comment: None

Motion by Parker seconded by Baker to approve the treasurer's report as provided. Motion CARRIED (8-0)

Motion by Kilts seconded by Bissonette to approve the addition of a new ADA drinking fountain not to exceed \$10,000 to the Depot project. Motion CARRIED (8-0)

Motion by Baker seconded by Williams to nominate and elect Brian Campbell as the DDA President and Tom Parker as the DDA Vice-President. Motion CARRIED (8-0)

Motion by Williams seconded by Parker to approve the 2025-2026 Second Budget Amendments as presented. Motion CARRIED (8-0)

Motion by Williams seconded by Bissonette to approve the 2026-2027 Proposed Budget as presented. Motion CARRIED (8-0)

The DDA approved to use Back Road Garden this year for the downtown planters.

Public Comment: None

Motion by Baker seconded by Gebhardt to adjourn the meeting at 8:36 am. Motion CARRIED (8-0)

---

Michael Falcon, Executive Director

---

Melissa Kuzmik, Clerk